Village Council Monday, August 2, 2010 7:00 PM

MINUTES

<u>Call to Order:</u> Mrs. Rush-Ekelberry called the meeting to order at 7:00pm.

<u>Pledge of Allegiance:</u> Mr. Wynkoop led the Pledge of Allegiance

Roll Call:

John Bender Rick Deeds Steve Donahue Bobbie Mershon
Marilyn Rush-Ekelberry Leah Turner James Wynkoop

Approval of Minutes:

Mr. Donahue moved to approve the minutes from the July 19th, 2010 meeting; seconded by Mrs. Turner.

VOTE: AYES Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop

Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds

NAYS

Motion passed.

Communications & Petitions:

A letter was received from Karen Badger, Director of Faith United Methodist Edu-care expressing appreciation for the green space behind Stradley Place.

An e-mail was received from Albert Iosue of SWACO regarding the Rate Advisory Board meetings, public meetings, and Trustee Meeting regarding the proposed rate increase for solid waste. The meeting has been postponed until the first part of October.

The Ohio Department of Health notified us that we have been awarded a 2009 Water Fluoridation Quality Award.

Mayor Ebert received a newsletter from Mott's Military Museum, "From the Trench's" and Mrs. Mershon was featured in an article inside. He congratulated her. Mrs. Marian Harris presented Mrs. Mershon with a Proclamation for her unwavering service in the military.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

SECOND READING

Sponsor: Mr. Donahue

O-10-07A AN ORDINANCE TO AMEND CHAPTER 331 OF THE CODIFIED ORDINANCES OF

CANAL WINCHESTER, OHIO TO CREATE SECTION 331.45 PROHIBITING "SENDING, READING OR WRITING A TEXT MESSAGE OR ACCESSING THE

INTERNET WHILE DRIVING"

Mr. Donahue read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-07B AN ORDINANCE TO AMEND ORDINANCES 28-05, 42-07 AND 63-07 TO AMEND

THE STORM WATER MANAGEMENT CODE

Mrs. Turner read the ordinance; second reading only.

Sponsor: Mr. Wynkoop

O-10-07C AN ORDINANCE TO AMEND ORDINANCE # 48-08 TO AMEND THE STORM

WATER DESIGN MANUAL

Mr. Wynkoop read the ordinance; second reading only.

Sponsor: Mrs. Turner

O-10-07D AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE

FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD IMPROVEMENTS – PHASE II

Mrs. Turner read the ordinance; second reading only.

FIRST Reading

Sponsor: Mrs. Rush-Ekelberry

O-10-08A AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09

AMENDMENT #3

Mrs. Rush-Ekelberry read the ordinance; first reading only.

Sponsor: Mr. Deeds

O-10-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT

WITH RESOURCE INTERNATIONAL INC. FOR CONDULTING SERVICES

RELATING TO CONSTRUCTION TESTING FOR THE PERIOD FROM JANUARY 1,

2011 THROUGH JANUARY 1, 2013.

Mr. Deeds read the ordinance; first reading only.

Sponsor: Mr. Wynkoop

O-10-08C AN ORDINANCE TO CHANGE THE NAME OF EICHORN STREET

Mr. Wynkoop read the ordinance; first reading only.

RESOLUTIONS:

SECOND READING

Sponsor: Mrs. Rush-Ekelberry

R-10-07A A RESOLUTION TO URGE THE BOARD OF DIRECTORS OF THE SOLID WASTE

AUTHORITY OF CENTRAL OHIO TO DELAY A VOTE ON PROPOSED INCREASES

OF WASTE TIPPING FEES OF \$3 PER TON FOR 2011 AND 2012.

Mrs. Rush-Ekelberry read the resolution; second reading only.

FIRST READING

Sponsor: Mr. Deeds

R-10-08A A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS

PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2011-2015 FOR

THE VILLAGE OF CANAL WINCHESTER OHIO

Mr. Deeds read the resolution; second reading only.

Sponsor: Dr. Bender

R-10-08B A RESOLUTION APPROVING THE RECOMMENDATIONS OF

THE TAX INCENTIVE REVIEW COUNCIL FOR THE FRANKLIN COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF

CANAL WINCHESTER.

Dr. Bender read the resolution; first reading only.

Sponsor: Mr. Donahue

R-10-08C A RESOLUTION APPROVING THE RECOMMENDATIONS OF

THE TAX INCENTIVE REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS WITHIN THE VILLAGE OF

CANAL WINCHESTER.

Mr. Donahue read the resolution; first reading only.

Tabled Ordinances

Sponsor: Mrs. Rush-Ekelberry (Postponed Indefinitely at Third Reading)

O-10-05F AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE

ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE

SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET

WEST OF WINCHESTER CEMETERY ROAD

Mayor's Report:

Nothing new to report at this time.

Mrs. Mershon asked if there was any further information regarding SWACO. Mr. Hollins stated that they have spearheaded a coalition and have accomplished their first goal of having them push back the voting date. Some really tough questions need to be asked as to how this rate increase can be justified. Discussion ensued.

Fairfield County Sheriff:

Sgt. Kern read his monthly statistics report. This July has been a slow month, probably due to the heat.

Mrs. Turner asked about the speed enforcement in the area of Pfeifer and Waterloo. Sgt. Kern stated that they are working that area heavily.

Village Solicitor:

No need for an executive session this evening.

Finance Director:

The State Auditor's Office notified Ms. Osborn that they will be beginning the audit of the CWICC tomorrow and that they will be bidding out the audit of the Village to an independent public accounting firm. That process begins today and we will know who will be performing our audits before the first of the year.

Public Works Director:

The 5 year CIP is still a work in progress at this time. Any questions, comments or suggestions can be directed to Mr. Peoples. Discussion ensued.

Hydrants are being flushed in the older areas, so discolored water may result temporarily.

Development Director:

First Downtown Zoning Sun-committee meeting was last week and the next will be August 23rd. They are looking at the zoning in the historic preservation overlays, downtown and preservation areas.

Community Affairs Director: - Nothing beyond the written report.

Council Reports:

Old Town Committee Monday, August 9, 2010 at 5:45 PM Finance Committee Tuesday, September 7, 2010 at 5:45 PM Service Committee Monday, August 16, 2010 at 5:45 PM

Safety Committee Wednesday, August 4, 2010 at 9:00 AM – 36 S High St - LLCR

Committee of Whole Monday, August 30, 2010 at 6:30 PM

CW Joint Recreation District Representative

- Two proposals will be on the ballot for the fall. 1- \$10 million bond levy to develop a park on the TS Trim property. 2- \$375,000 continuous levy to hire the employees to take care of the park.
- Mr. Toledo would like to speak to council at the next meeting to go over concept plans.

CW Human Services Representative - Next meeting will be Sept. 21 st 7pm at the Community Center.

Main Street Canal Winchester Representative – nothing to add

Canal Winchester Industry & Commerce Corporation Representative – nothing to add

Old/New Business:

Mr. Deeds asked for Ms. Marian Harris' input as to what the State may be doing in regards to the ordinance banning texting in the car. She said that the State will be creating a similar proposal. She would have the law be broader, to include cell phone use. It will be a secondary violation through Ohio. It will be a difficult law to enforce. Sgt. Kern concurred. Discussion ensued.

Adjourn to Executive Session: Not needed at this time.

Adjournme Mr. Donah VOTE:		ourn the meeting; seconded by Dr. Bender Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop Mrs. Rush-Ekelberry, Mrs. Turner, Mr. Deeds Motion passed. Time out 7:35pm		
Clerk of Council			President of Council	
Dat	te		 Mayor	

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.